

MINUTES OF THE ANNUAL MEETING OF THE ESCALANTE VALLEY
WATER USERS ASSOCIATION, BERYL, UTAH 84714
March 16, 1988

The meeting was called to order at 2:05 P. M. at the Escalante Valley Community Building by Michael Brown, Chairman, who presided.

The following water users were in attendance:

Stephen Christensen	Craig Laub
H. Wayne Holt	Ruby Andeeson
Clyde Milne	Grant V. Messerly
John Berry	Irwin Ence
Mason Jones	Dick Jones
Stephen Jones	Mike Brown
Marvin Bracken	Ed Hahne - REDCO
Evelyn Bracken	Art Jones
Donald Horsley	Ivan Hunt - REDCO
Janet Horsley	Klayton Holt
John McGarry	

The Chairman introduced the representatives from the State Engineer's Office, Mr. Lee Sim, Distribution Engineer and Mr. Gerald Stoker, Area Engineer, Cedar City Office, Division of Water Rights.

The minutes of the Annual Meeting held on February 26, 1987 were passed out by the secretary and read by those in attendance. There being no additions or corrections, a motion was made by H Wayne Holt, seconded by Steve Christensen, approving the minutes. Motion passed.

Mr. Lee Sim, Distribution Engineer read the financial report and balances in the distribution trust funds, with one correction noted, changing the printed 1988 to 1987 (computer error). A question was raised about vouchers which had been submitted and resubmitted relative to committee expenses the past two years for which no funds had been listed as expended. Mr. Sim indicated that he would see that all vouchers presented would be put through the proper channels. There being no further questions, a motion was made by Steve Christensen, seconded by Craig Laub approving the financial report. Motion passed.

The Chairman noted that the next item on the agenda was the preparation of a budget for the 1988 operating year. He indicated that the board of trustees had met and tentatively approved a budget for the coming year in order to save time. A copy of the proposed budget was passed out to all members in attendance and under a motion by Richard Jones, seconded by Mason Jones the budget of \$5,185.00 and the 1988 assessment of \$4,185.00 was approved. Motion duly passed.

The Chairman indicated that the water commissioner Grant Twitchell was not able to take the job another year, that the board had advertised and was accepting applications for the position of Water Commissioner.

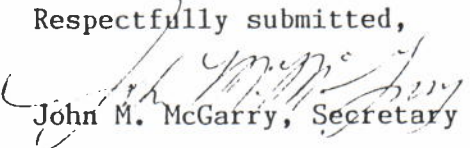
The Chairman then indicated that the next item on the agenda was the election of six trustees for the coming year. The chairman indicated that the by-laws of the association had been amended by formal action of the board of trustees to insure a measure of continuity on the board. The secretary passed out copies of the amended by-law. A motion was made by H. Wayne Holt, seconded by Mason Jones, that the rules be suspended and the current trustees be voted in by acclamation, with the current officers to serve two years and the remaining three serving one year. Motion passed with no dissenting votes.

Under old business, Mr. Clyde Milne asked if there would be a possibility of using any of the mine water this year. Mr. Gerald Stoker indicated that it was the recommendation of the Attorney General that there be no further use of mine water.

There being no further business, Mr. Brown suggested that the meeting adjourn and that anyone interested in the report of the mine activities and water measurements stay after the meeting.

Meeting adjourned at 2:50 P. M.

Respectfully submitted,


John M. McGarry, Secretary

ESCALANTE VALLEY WATER USERS ASSOCIATION
Board of Trustees Meeting

April 5, 1988

A special meeting of the Board of Trustees was called by telephone notification in order to select a new water commissioner. Called to order at 10:00 A.M.

Mike Brown indicated that there were seven applications for the position of water commissioner and that Grant Twitchell has also indicated that he would like the job for one more year.

Trustees in attendance were: Craig Laub, Steve Christensen, Morley Wilson, Mike Brown and John McGarry.

Applications were read and discussed from the following:

Grant Twitchell
John S. Conwell
Tom Holland
John Berry
Wayne Peterson

Kent Nicklas
Clair Hunt
Normand Hulet
Clifton & Romona Hulet

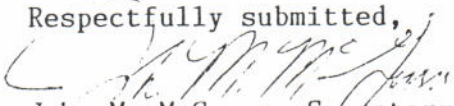
A discussion on the merits of all the applicants was held. It was the feeling that as Grant Twitchell would only be available for one year, that possibly the time to make a change would be now, when all of the procedures had been completed to hire someone new. On the other hand, Mr. Twitchell is familiar with the job and has done a good job. A motion was made by Steve Christensen, seconded by Craig Laub that the board of trustees recommend to the St. Engineer Grant Twitchell for Water Commissioner. Motion passed.

A motion was made by Steve Christensen, seconded by Craig Laub, that the board be organized with the same officers as last year. Motion carried

The secretary was instructed to write the applicants, thanking them and indicating that their applications will remain on file for future consideration.

There being no further business the meeting adjourned at 11:15 A.M.

Respectfully submitted,


John M. McGarry, Secretary

ESCALANTE VALLEY WATER USER'S ASSOCIATION
April 5, 1988

COMPOSITION OF THE BOARD OF TRUSTEES FOR THE YEAR 1988:

TWO YEAR TERM: Mike Brown, President
Morley Wilson, Vice-President
John M. McGarry, Secretary -

ONE YEAR TERM: Steve Christensen
Craig Laub
Merrill Harker